

6:30 p.m. Executive Session to discuss pending litigation

Study Session:

- **Street Superintendent Retirement**
- **City Logo**

Agenda

Tipp City City Council

7:30 p.m. Monday, March 15, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

| | Agenda Item | Presenter |
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| 1. | Call to Order - Roll Call | President Hale |
| 2. | Prayer for Guidance, Pledge of Allegiance | Reverend Gary Boggs, First Baptist Church |
| 3. | Motion to Approve the Agenda | President Hale |
| 4. | Minutes of the March 1, 2010 Pre-Meeting Study Session Minutes of the March 1, 2010 City Council Meeting Minutes of the March 5, 2010 City Council Retreat | President Hale |
| 5. | Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Proclamation for American Red Cross Month | Mayor Gillis |
| 6. | Legislation | |
| | Ordinances <i>(second reading)</i> | Mr. Crusey |
| | Resolutions <i>(one reading required)</i> A. Resolution No. __-10: A resolution endorsing the existing condition assessment phase of Going Places – An Integrated Land Use Vision for the Miami Valley Region. <u>Clerk of Council Summary:</u> City Council reviewed this Plan at its March 1 st Study Session. | Mr. Crusey |
| | Ordinances <i>(first reading)</i> | Mr. Crusey |

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| 7. | Motions A. A motion authorizing the Police Chief to sign the temporary alcohol permit application for the What a Girl Wants Fashion Show and authorizing the City Manager to enter into an agreement with the DTCP outlining the conditions of the street closure, including insurance, hold harmless/indemnification language, hours of operation, etc. B. A motion to accept the recommendation of the Tax Incentive Review Council to continue the incentive package for Transfreight LLC/Brett Properties for 2010. | President Hale |
| 8. | Miscellaneous | President Hale |
| 9. | Citizen Comments on Items Not on the Agenda | |
| 10. | Comments of Councilmembers/City Manager | |
| 11. | Adjournment | |

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.

AGENDA

PRESENTATIONS, PROCLAMATIONS, & AWARDS

- A. **American Red Cross Month** – Mayor Gillis will present a proclamation proclaiming March 2010 as American Red Cross Month in the City of Tipp City.

RESOLUTIONS (one reading required)

- A. **Going Places** – The adoption of this resolution acknowledges the City of Tipp City's endorsement of the existing condition assessment phase of Going Places, the Miami Valley Regional Planning Commission's Integrated Land Use Vision for the Miami Valley Region. On March 1, Martin Kim, MVRPC's Director of Regional Planning, present to City Council during a workshop session the results of the existing conditions assessment. Council directed staff to prepare the necessary legislation to endorse said assessment.

MOTIONS

- A. **What a Girl Wants Fashion Show** – On May 1st the Downtown Tipp City Partnership will be sponsoring the third annual “What a Girl Wants” fashion show to benefit the Vera Bradley Breast Cancer Foundation. This event previously took place inside of Harrison’s, however due to its success this year’s event is proposed to take place under a 40’ x 80’ tent located on Second Street just south of Main Street. As part of the festivities wine is proposed to be served, not sold, to those participating in the event. In order for wine to be served on public property the DTCP must obtain a temporary permit from the Ohio Division of Liquor Control, which requires the signature of the Police Chief. Additionally, the DTCP will need a special events liquor liability policy (naming the City as an additional insured), and will be required to police the event to ensure compliance with the liquor permit conditions. A motion authorizing the Police Chief to sign the temporary alcohol permit application is necessary to allow the DTCP to submit the application. Furthermore, I would ask that City Council authorize the City Manager to enter into an agreement with the DTCP (similar to the HarvestFest Agreement) outlining the conditions of the street closure, including insurance, hold harmless/indemnification language, hours of operation, etc.
- B. **Tax Incentive Review Council Recommendation** – The Tipp City Tax Incentive Review Council (TIRC) met on March 11th to consider the performance of Transfreight LLC/Brett Properties during calendar year 2009. The TIRC recommended continuation of the incentive package for Transfreight LLC/Brett Properties for which expired at the end of 2009 with taxes due during 2010, since they have met their investment levels and employment goals. A motion to “continue” the Enterprise Zone (EZ) incentive would be appropriate.